

04-02-96 TUESDAY, APRIL 2, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by The Reverend R. Yonemoto, San Fernando Valley Holiness Church, North Hills (3).

Pledge of Allegiance led by Allen Fobish, Adjutant, Inglewood Post No. 2122, Veterans of Foreign Wars of the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

04-02-96.1 CS-1 CS-1.

CONFERENCE WITH LABOR NEGOTIATOR

It is the intention of the Board to meet in Closed Session for the purpose of reviewing its collective bargaining positions with the County unions and instructing its designated representatives, pursuant to Government Code Section 54957.6. CONTINUED ONE WEEK (4-9-96)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.2 CS-2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

The Board met in Closed Session with County Counsel to discuss Humberto Robles-Mayorga v. County of Los Angeles, Case No. SEC 072 964.
CONTINUED ONE WEEK (4-9-96)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.3 CS-3 CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

The Board met in Closed Session with County Counsel to discuss Leon Criton
v. County of Los Angeles, Case No. TC 007 051.

REPORT OF ACTION TAKEN IN CLOSED SESSION

DURING CLOSED SESSION THE BOARD AUTHORIZED A SETTLEMENT OF CASE ENTITLED, "LEON CRITON V. COUNTY OF LOS ANGELES" IN AMOUNT OF \$155,000, PLUS WAIVER OF \$213,171 MEDICAL COST FOR HARBOR/UCLA MEDICAL CENTER; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT TO IMPLEMENT THE SETTLEMENT FROM THE DEPARTMENT OF HEALTH SERVICES' BUDGET

Absent: Supervisor Burke

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Yaroslavsky - Aye
Supervisor Dana - Aye
Supervisor Antonovich - Aye

04-02-96.4 S E T M A T T E R S

9:30 a.m.

04-02-96.4.1 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:30 a.m.

04-02-96.4.2 55 S-1.

Consideration of report from the Citizens Economy and Efficiency Commission entitled, "Report on the Consolidation of the Department of Health Services Human Resources function with the Department of Human Resources," as requested by Supervisor Antonovich. CONTINUED ONE WEEK (4-9-96)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE
COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 2, 1996

9:30 A.M.

04-02-96.4.3 2-D 1-D.

Recommendation: Approve and instruct Executive Director to execute a Community Development Block Grant (CDBG) reimbursable contract with the City of Norwalk, pursuant to the CDBG Float Loan between the Commission and HR-Norwalk, L.P., which provides funding for the development of the Norwalk Entertainment Center in the City of Norwalk (4), to assist with construction financing for a parking structure adjacent to the Center; Commission will collect interest payments on the loan and retain an estimated \$60,000 of interest income annually for administering the CDBG Float Loan, with \$500,000 in estimated annual interest income to be provided to the City to assist in paying for parking structure expenses; total contribution of interest income for construction of parking structure will not exceed \$2,700,000, or 40% of the total cost, whichever is less, with the City to receive a total of \$600,000 in CDBG funds allocated to the Fourth Supervisorial District and disbursed over five years; authorize the Executive Director to extend the CDBG reimbursable contract, which is effective upon Board approval through June 30, 1996, in increments of one year for a maximum term of six years; and authorize the Executive Director to incorporate into the Commission's approved budget an estimated \$60,000 in annual interest income from the CDBG Float Loan with HR-Norwalk, L.P., for a maximum of six years. APPROVED (CRON NO. 96087LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 2, 1996

9:30 A.M.

4-VOTE

04-02-96.4.4 2-F 1-F.

Recommendation: Approve financing for the Airport Branch Courthouse (4), at an anticipated project cost of \$84,800,000 and the San Fernando Juvenile Hall expansion (3), at an anticipated project cost of \$8,500,000, to be financed through a single, consolidated issuance of Lease Revenue Bonds, in an amount not to exceed \$135,000,000, and confirm appointment of the finance team; also adopt resolution of the Board of Directors of the Los Angeles County Public Works Financing Authority authorizing the issuance not to exceed \$135,000,000 in Lease Revenue Bonds (Multiple Capital Facilities Project V) and Related Matters. CONTINUED ONE WEEK (4-9-96) (CRON NO. 96086LAC0022) Attachments on file in Executive Office. (Relates to Agenda Nos. 40 and 47)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 2, 1996

9:30 A.M.

04-02-96.4.5 2-P 1-P.

Recommendation: Approve the revised Application Manuals and Procedural Guide for the six competitive grant programs established, pursuant to the Safe Neighborhood Parks Proposition of 1992 totaling \$37 million, at no cost to County; and find this action is exempt from the California Environmental Quality Act. APPROVED; AND INSTRUCTED THE DIRECTOR OF

PARKS

AND RECREATION TO ISSUE INSTRUCTIONS TO THE GRANT APPLICATION RATERS THAT THEY ARE NOT TO BE PREJUDICE AGAINST MULTIPLE GRANT APPLICATIONS OR COMBINED GRANT APPLICATIONS WITH OTHERS, AND TO LOOK AT THE APPLICATIONS ON THEIR MERITS AS OPPOSED TO THE NUMBER OF APPLICATIONS (CRON NO. 96078LAC0003)

Absent: Supervisor Burke

Vote: Unanimously carried

04-02-96.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

04-02-96.5.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Marcus A. Allen, Civil Service Commission

Jane Obst Gottlieb, Los Angeles County Music and
Performing Arts Commission

Stephen Kanner, Design Control Board (Small Craft Harbors)

Supervisor Antonovich

Howard L. Winkler+, Narcotics and Dangerous Drugs
Commission

American Association of Medical Milk Commissions

Paul K. Pattengale, M.D., Los Angeles County Milk
Commission

Chief Administrative Officer and Chairman, Quality and
Productivity Commission

Robert E. Silberman+, Quality and Productivity Commission

Director, Department of Health Services

The Honorable Rudolph A. Diaz+ and Neil B. Haas, M.D.,
Narcotics and Dangerous Drugs Commission

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.5.2 4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Ida B. Kinney, to the Los Angeles County Commission on Aging. APPROVED (CRON NO. 96087LAC0012)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.6 BOARD OF SUPERVISORS (Continued)

04-02-96.6.1 5 3.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to issue a five-year license agreement to the Torrance YWCA for the off-hours use of the County parking lot located at 2300 W. Carson St., Torrance on a gratis basis, excluding the cost of liability insurance, to enable the YWCA to provide a wide variety of programs for the community. APPROVED (CRON NO. 96087LAC0001)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.6.2 55 4.

Recommendation as submitted by Supervisor Dana: Oppose proposed action by the U. S. Department of Agriculture (USDA) to allow importation of avocados from Mexico, which could be infested with the Mexican Fruit Fly and the Avocado Seed Weevil, neither of which now exist in California, but could inflict serious damage to the State's avocado industry as well as backyard production; and send letters to President Clinton, USDA Secretary Glickman and the Los Angeles County Congressional Delegation expressing the Board's opposition and deep concerns for California agriculture. CONTINUED ONE WEEK (4-9-96) (CRON NO. 96087LAC0002)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.6.3 6 5.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 2, 1996 as "National Day of Prayer" throughout Los Angeles County; and urge citizens to devote the day to the renewal of spirit and dedication to the support of God's grand design for humankind. APPROVED
(CRON NO. 96087LAC0006)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.7 BOARD OF SUPERVISORS (Continued)

04-02-96.7.1 7 6.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$2,730, excluding the cost of liability insurance, at the Music Center for attendees of the Los Angeles County Office of Education's "Technology For Learning" event to be held July 16 1996. APPROVED
(CRON NO. 96087LAC0014)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.7.2 8 7.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$182, excluding the cost of liability insurance, for use of the Mall area between the Kenneth Hahn Hall of Administration and the Los Angeles County Superior Court for the Drive-by Agony, Stop the Violence's sixth annual peace march to be held April 20, 1996. APPROVED (CRON NO. 96087LAC0016)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.7.3 9 8.

Recommendation as submitted by Supervisor Burke: Proclaim April 1 through 7, 1996 as "National Community Development Week" throughout Los Angeles County; and urge Congressional support for the Community Development Block Grant Program, with direct allocations continuing to local jurisdictions. APPROVED (CRON NO. 96087LAC0014)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 13

4-VOTE

04-02-96.8.1 47 9.

Recommendation: Award and instruct Chairman to sign concession agreement with Red's Catering, Inc., for the operation of industrial catering trucks

at various County facilities (All Districts), with County expected to receive \$620,000 in revenue, including a one-time cash bonus of \$20,000 over the term of the contract, effective the first day of the month following Board approval for five years. APPROVED AGREEMENT NO. 69047 (CRON NO. 96087LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

3-VOTE

04-02-96.8.2 10 10.

Joint recommendation with the Alternate Public Defender: Consider and approve Negative Declaration (ND) together with comments received during the public review process for lease of office space for the Alternate Public Defender, located at 6320 Van Nuys Blvd., Van Nuys (3); find that project will not have a significant effect on the environment and that the ND reflects the independent judgement of the County; approve and instruct the Chairman to execute a five-year lease with Sam and Sam, Inc., at a monthly rental rate of \$2,945, for 3,100 sq. ft. of office space and 13 parking spaces, for the Alternate Public Defender located at 6320 Van Nuys Blvd., Van Nuys (3), effective upon completion of improvements by lessor. APPROVED AGREEMENT NO. 69048 (CRON NO. 96085LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.9 ADMINISTRATIVE OFFICER (Continued)

04-02-96.9.1 11 11.

Joint recommendation with the Alternate Public Defender: Approve and instruct Chairman to sign five-year lease agreement with Arthur L. Valdez and G. Arleen Valdez, at a monthly rental rate of \$3,450, with a County lump sum payment in amount of \$7,000 upon completion of tenant improvements, for 3,000 sq. ft. of office space and nine parking spaces for 11 staff members assigned to the Alternate Public Defender's Indigent Defense Program, located at 2790 Skypark Dr., Torrance (4), effective March 26, 1996; and find that lease is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 69049

(CRON NO. 96087LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.9.2 12 12.

Recommendation: Authorize the purchase of a three-year policy of commercial crime insurance through Rollins Hudig Hall, to indemnify for loss, destruction, forgery or alteration of money, securities, negotiable instruments or other property, at an initial premium cost of \$142,200, subject to anniversary adjustments as may result from renewal of policy during the period of April 22, 1996 through April 21, 1999; also authorize purchase of a three-year Public Officials Bond through Rollins Hudig Hall, which indemnifies the County for acts or omissions of elected and certain appointed public officials, at a three-year prepaid cost of \$9,279, for the period of April 22, 1996 through April 21, 1999; and instruct the Auditor-Controller to pay insurance premiums, claims payments and related loss expenditures as invoiced and validated by the Chief Administrative Officer. APPROVED (CRON NO. 96087LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.10 ADMINISTRATIVE OFFICER (Continued)

04-02-96.10.1 55 13.

Recommendation: Find that SB 1998 is not in the best interests of the majority of the constituents of the Los Angeles County Public Library; oppose SB 1998 (Mountjoy), which would allow a city or library district to

withdraw from the County free library system (County library), and take the property tax allocation derived from properties within the city or district; further the city or district could force negotiation for transfer of any County library assets, including facilities, with a declaration of intent; instruct the Chief Administrative Officer and the County Librarian, and request various public library associations, to seek

abandonment of SB 1998, or to seek amendments that would enable the Board to discontinue services in entire zones or regions of the county free library system when withdrawals by cities or library districts would otherwise result in a degradation of services throughout the county free library system; and to allow the Board to exclude from asset transfer negotiations, those assets, including facilities that were donated or that

were acquired or constructed with restrictions. CONTINUED ONE WEEK
(4-9-96) (CRON NO. 96087LAC0018)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.11 AUDIT COMMITTEE 14

04-02-96.11.1 13 14.

Recommendation: Extend the sunset review date for the Hospitals Commission to October 1, 1998. APPROVED Documents on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.12 CHILDREN AND FAMILY SERVICES (1) 15 - 17

04-02-96.12.1 14 15.

Recommendation: Approve and instruct Chairman to sign agreement with National Family Life and Education Center, to provide educational support and constructive alternatives for 200 adolescents, ages 16 through 18, residing in foster care in Region VI, an area of high unemployment which includes Southwest and Mid-City Los Angeles, Venice and Inglewood, to divert participants from involvement in gang activity, substance-abuse and

other anti-social behavior, effective upon Board approval through September 30, 1998; maximum contract amount is \$191,500 for Federal Fiscal

Year 1995-96, and \$314,795 for Federal Fiscal Years 1996-97 and 1997-98, based on a 12-month budget, 100% reimbursable through Federal Title IV-E, Independent Living Program funds and State funds, with no County cost.

CONTINUED ONE WEEK (4-9-96) (CRON NO. 96078LAC0012) Attachments on file

in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-02-96.12.2 15 16.

Recommendation: Approve and instruct Chairman to sign agreement with National Family Life and Education Center, to provide educational and supportive services for 90 adolescents, ages 16 through 18, residing in foster care with relative-caretakers in Region II, which includes South Central Los Angeles, to motivate participants enrolled in the Opening Avenues to Stay in School Project, an Independent Living Program, to complete their high school education or a vocational training program, effective upon Board approval through September 30 1998; maximum contract amount is \$56,541 for Federal Fiscal Year 1995-96 and \$96,928 for Federal Fiscal Years 1996-97 and 1997-98, based on a 12-month budget, 100% reimbursable through Federal Title IV-E, Independent Living Program funds and State funds, with no County cost. CONTINUED ONE WEEK (4-9-96)
(CRON NO. 96078LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-02-96.13 CHILDREN AND FAMILY SERVICES (Continued)

04-02-96.13.1 16 17.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve funding allocation and agreement with Human Services Association as the lead agency for the Bell, Bell Gardens, Cudahy, Huntington Park, Maywood and South Gate Community Family Preservation Network, in total amount of \$312,542 for Fiscal Year 1995-96, representing a partial fiscal year amount of \$195,339 and a one time start-up cost of \$117,203, with a maximum amount of \$468,813 for subsequent full fiscal years, funding provided through an advance of State foster care maintenance funds for family preservation services which provides in-home and community services to protect children in their own homes and to provide an alternative community-based approach for Probation youth, effective upon execution by the Directors of Children and Family Services and Mental Health and the Chief Probation Officer following Board approval through June 30, 1998; also authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to increase the maximum annual allocation up to 25% per year based solely on an increase in the number of families served. APPROVED
(CRON NO. 96081LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.14 COMMISSION ON ALCOHOLISM 18

04-02-96.14.1 17 18.

Recommendation: Support AB 385 (Tucker), an urgency measure which would redirect alcohol-license renewal fee revenue from the State General Fund to the State Department of Alcoholic Beverage Control (ABC), to enhance the ABC's ability to enforce policing of alcohol sales to minors and other misconduct by alcohol sellers. APPROVED (CRON NO. 96086LAC0012)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.15 COMMUNITY DEVELOPMENT COMMISSION (2) 19 - 20

04-02-96.15.1 18 19.

Recommendation: Authorize the Executive Director to apply to the U.S. Department of Commerce, Economic Development Administration (EDA) to transfer a Product Development Fund, Inc. grant, in amount of \$1,000,000, from the Economic Development Corporation, to the Community Development Commission, which will be used to establish the County Technology Loan Program, a Countywide revolving loan fund that will assist start-up of high technology firms; authorize the Executive Director to execute all documents required to receive the EDA grant and to enter into agreements with the EDA including any amendments thereto, resulting from the approved EDA application and to execute all documents required to implement the County Technology Loan Program; also instruct the Executive Director to

prepare and submit to the U.S. Department of Housing and Urban Development

an amendment to the Twenty-First Program Year Housing and Community Development Plan, to allocate \$333,334 in matching funds for the County Technology Loan Program, and to provide additional information or make any

changes that may be required for approval of the amendment; also approve inclusion of the \$1,000,000 Economic Development Administration grant funds into the Commission's approved 1995-96 Fiscal Year budget and authorize the Executive Director to appropriate loan funds. APPROVED (CRON NO. 96086LAC0015)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.16 COMMUNITY DEVELOPMENT COMMISSION (Continued)

04-02-96.16.1 19 20.

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) advance contract to Shields for Families, Inc., in amount of \$20,000, funded with CDBG funds allocated to the Second Supervisorial District, for operating expenses of the Exodus Program which provides low-and moderate-income families intensive day treatment and independent housing to substance abusing women and their children in the City of Compton, effective upon Board approval through June 30, 1996. APPROVED (CRON NO. 96081LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.17 DISTRICT ATTORNEY (5) 21

04-02-96.17.1 20 21.

Recommendation: Authorize the District Attorney to accept fifth-year State and local cooperative grant funds from the Office of National Drug Control Policy, in amount of \$106,515, at no net County cost, to support the Major Narcotics and Forfeiture Division's High Intensity Drug Trafficking Area Program; authorize the District Attorney to execute a cooperative agreement with the Office of National Drug Control Policy, in amount of \$106,515, for the District Attorney to provide one full-time Deputy District Attorney for the program to be available 24 hours a day for immediate access by all agents and staff for tactical and legal strategies and advice pertaining to drug-related investigations, including preparing and obtaining search warrants, wiretaps, court orders and telephonic or facsimile search warrants, effective January 1, 1996 through December 31, 1996; and authorize the District Attorney to serve as Project Director, and to sign any extensions, amendments or revisions to the cooperative agreement. APPROVED (CRON NO. 96081LAC0017)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.18 HEALTH SERVICES (Committee of Whole) 22 - 25

04-02-96.18.1 21 22.

Recommendation: Approve the following actions necessary to appropriate and distribute Fiscal Year 1995-96 Tobacco Tax Funds to non-County hospitals and physicians, with all expenditures offset by California Healthcare for Indigents Program funding from the State and subject to reduction or other modifications by the State: APPROVED
(CRON NO. 96082LAC0002) Attachments on file in Executive Office.

Establish the Tobacco Tax Hospital Formula Agreement signing deadline date as April 30, 1996 at 5:00 p.m. for 78 non-County hospitals to enter into the Fiscal Year 1995-96 form agreement, in total amount of \$2,442,451, thereafter, unclaimed allocations will be forfeited and transferred to the Hospital Discretionary Fund, effective July 1, 1995 through June 30, 1996;

Approve and instruct Director to sign Trauma Service Hospital amendments to agreements with various trauma hospitals, to disburse County Discretionary Funds in amount \$2,135,519, for support of the trauma hospital system, amendments will be of no force or effect unless all of the designated contract trauma hospitals execute amendments on or before September 30, 1996; and

Allocate County Discretionary Funds, in amount of \$2,315,421, to reimburse physicians at designated trauma hospitals at a reimbursement rate of 70% of the approved Official County Fee Schedule (OCFS), not to exceed 75% of the OCFS if additional monies are available, and authorize Director to offer the revised

Billing Procedures, Physician Reimbursement Policies, and
Conditions of Participation Agreement for Fiscal Year 1995-96.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.19 HEALTH SERVICES (Continued)

04-02-96.19.1 55 23.

Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; approve and instruct Chairman to sign agreement with Environmental Maintenance Company, at a first-year contract cost of \$272,604, for provision of landscape maintenance services at Rancho Los Amigos Medical Center (4), effective April 1, 1996 through March 31, 1997, with provisions for three one-year automatic renewals. CONTINUED ONE WEEK (4-9-96) (CRON NO. 96082LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.19.2 22 24.

Recommendation: Approve and instruct Director to sign amendment to agreement with AIDS Healthcare Foundation for the expanded provision of HIV/AIDS congregate living health facility services at Linn House in the West Hollywood area, once the State Department of Health Services licenses it for 25 beds, with an increased maximum County obligation of \$24,874 in County AIDS funds for the period of April 4, 1995 through April 3, 1996; amendment also adds \$420,760 for the period of April 4, 1996 through April 3, 1997, funded with \$122,275 in CARE Act Supplemental funds and County AIDS funds in amount of \$298,485 for a maximum contract amount of \$1,346,008. APPROVED (CRON NO. 96082LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.19.3 23 25.

Recommendation: Accept supplemental Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention (CDC), which extends the fifth and final year of the grant project from February 29, 1996 through September 26, 1996 for continued provision of HIV/AIDS adolescent coalition and personnel services and to provide \$157,500 in new financial assistance for a revised total amount of \$472,250 for the budget period of March 1, 1995 through September 26, 1996. APPROVED (CRON NO. 96082LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.20 MUSIC AND PERFORMING ARTS COMMISSION 26 - 27

04-02-96.20.1 24 26.

Recommendation: Endorse the noontime concert series to be held at the County Mall between May 22, 1996 and June 12, 1996; and instruct the Director of Internal Services to work with the Music and Performing Arts Commission to provide the services at a Commission cost not to exceed \$920 per concert. APPROVED (CRON NO. 96082LAC0009)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.20.2 25 27.

Recommendation: Approve and instruct Chairman to sign license agreement with Goldenvoice, granting permission to produce a minimum of 15 commercial concerts at the John Anson Ford Amphitheatre between May 1, 1996 and October 31, 1996, with a guaranteed payment to the County of \$60,000, additionally \$1 per ticket sold will be paid to the County creating a potential added revenue of up to \$18,000. APPROVED AGREEMENT

NO. 69050 (CRON NO. 96082LAC0010)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.21 PARKS AND RECREATION (2) 28

04-02-96.21.1 26 28.

Recommendation: Accept with thanks, donation of five vehicles from the U.S. Army, valued at \$17,000 each for a total of \$85,000, with an initial County cost of approximately \$3,000 per vehicle to equip and paint; acceptance stipulates vehicles cannot be resold for two years and must be used by the Department's Park Police for narcotics enforcement patrol.

APPROVED (CRON NO. 6081LAC0006)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.22 PROBATION (1) 29

04-02-96.22.1 55 29.

Recommendation: Approve and instruct Chairman to sign contract with Security Technology, Inc., at no cost to County, with contractor to provide County with administrative fee to fund the cost of Probation staff, for provision of an Ignition Interlock Device program for the County, which is required to be installed on vehicles of persons convicted
a second time of a Driving Under the Influence offense, contract term effective for 12 months commencing April 13, 1996, and may be extended for
four additional 12-month periods and authorize the Chief Probation Officer
to extend and/or modify the contract; also authorize Chief Probation Officer to finalize, execute, extend and/or modify contract with Guardian Interlock Systems as an alternate provider effective for 12 months commencing April 13, 1996. CONTINUED ONE WEEK (4-9-96)
(CRON NO. 96081LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.23 PUBLIC WORKS (4) 30 - 45

4-VOTE

04-02-96.23.1 48 30.

Recommendation: Approve appropriation adjustment, in amount of \$100,000, for payment of unanticipated utility bills for the remainder of the fiscal year in County Lighting Maintenance District (CLMD) 10075, Rolling Hills Estates (4), with no net County cost increase, sufficient reserves are in CLMD 10075 to cover additional financial requirement. APPROVED (CRON NO. 96086LAC0011)

Absent: Supervisor Burke

Vote: Unanimously carried

04-02-96.24 PUBLIC WORKS (Continued)

04-02-96.24.1 49 31.

Recommendation: Approve and instruct Chairman to sign agreement with the City of La Mirada, for County to perform the preliminary engineering and administer the construction of project, at County cost, to resurface and reconstruct the existing roadway pavement on Imperial Hwy., including reconstruction of deteriorated curb, gutter, sidewalks, construction of wheelchair ramps, bus pads and modification of traffic signals, at an estimated cost of \$560,000, with a County share of \$303,000, partially financed from the Fourth Supervisorial District's allocation of Proposition A funds in the Transit Operations Enterprise fund; adopt and advertise plans and specifications for CC 6505 (Prop A/ Prop C/ SB 140) - Imperial Hwy., 600 ft. east of Santa Gertrudes Ave. to the Orange County boundary, vicinity of La Mirada (4); set April 30, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96086LAC0003)

Absent: Supervisor Burke

Vote: Unanimously carried

04-02-96.24.2 50 32.

Recommendation: Accept completed work and adopt resolution to transfer and convey Private Drain No. 2287, Tract No. 47696, San Gabriel area (5), and necessary rights-of-way to the County Flood Control District; and find that transfer is categorically exempt from the provisions of the California Environmental Quality Act. ADOPTED (CRON NO. 96086LAC0004)

Absent: Supervisor Burke

Vote: Unanimously carried

04-02-96.25 PUBLIC WORKS (Continued)

3-VOTE

04-02-96.25.1 27 33.

Recommendation: Approve and instruct Chairman to sign amendments to contracts awarded to various contractors for the Emergency Sewer System Repair Program to increase the Program's not-to-exceed amount by \$150,000 for a total of \$350,000 for the Program's third and final year, with funds available in the Departments 1995-96 Sewer Maintenance District's budget; and authorize Director to encumber an additional \$150,000 to pay for emergency sewer system repair services to be provided during the remaining contract term. APPROVED (CRON NO. 96086LAC0005)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.25.2 28 34.

Recommendation: Approve and file report proposing a \$106,500,000 Flood Control District benefit assessment levy for Fiscal Year 1996-97, with an increase of \$4,750,000 over Fiscal Year 1995-96 (the Benefit Assessment for a medium sized single-family residential parcel is proposed to increase from \$27.48 to \$28.85); advertise and set June 13, 1996 at 9:30 a.m. for hearing. APPROVED (CRON NO. 96086LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.25.3 29 35.

Recommendation: Acting as the Governing Body of County Waterworks District No. 40, Antelope Valley (5), accept offers of dedication of water

system improvements from various developers. APPROVED
(CRON NO. 96086LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.26 PUBLIC WORKS (Continued)

04-02-96.26.1 30 36.

Recommendation: Approve transfer and conveyance of storm drain improvements, Private Drain No. 2199, Tract No. 34173, from the City of Calabasas (3), to the County Flood Control District for future operation, maintenance, repair and improvement; and find that transfer is categorically exempt from provisions of the California Environmental Quality Act. APPROVED (CRON NO. 96086LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.26.2 31 37.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 23, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7267 - Ladera Heights, et al., 1996 Parkway tree trimming, vicinities of Ladera Heights, Beverly Hills and Brentwood (2 and 3), at an estimated cost between \$50,000 and \$75,000 (CRON NO. 96086LAC0021)

CC 7330 - Willowbrook, et al., 1996 Parkway tree trimming, vicinities of Willowbrook and Athens (2), at an estimated cost between \$85,000 and \$130,000 (CRON NO. 96085LAC0010)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.27 PUBLIC WORKS (Continued)

04-02-96.27.1 32 38.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 30, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC1915 - Ford Boulevard Sanitary Sewers, vicinity of East Los Angeles (1), at an estimated cost between \$70,000 and \$115,000 (CRON NO. 96085LAC0006)

CC 6157 (SB 140) - Inadale Ave., et al., vicinity of Windsor Hills (2), at an estimated cost between \$135,000 and \$210,000 (CRON NO. 96085LAC0004)

CC 6901 (SB 140) - East Los Angeles Area Alley, et al., vicinity of East Los Angeles (1), at an estimated cost between \$200,000 and \$325,000 (CRON NO. 96085LAC0007)

CC 7088 (STP) - 170th Street East, Avenue J to Avenue M, vicinity of Palmdale (5), at an estimated cost between \$100,000 and \$155,000 (CRON NO. 96085LAC0008)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.27.2 33 39.

Recommendation: Adopt and advertise plans and specifications for CC 6275 - Ports Access Demonstration Project, Alameda Street, Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), at

an estimated cost between \$10,000,000 and \$15,000,000; set May 14, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96085LAC0009)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.28 PUBLIC WORKS (Continued)

04-02-96.28.1 55 40.

Joint recommendation with the Los Angeles Municipal Court Administrator: Adopt drawings and specifications for construction of the Los Angeles Municipal Court, Airport Branch Courthouse Construction Fund (CCF) (Bond) Courthouse project (4), Specs. 4937, C.P. No. 70258 and instruct Director to seal and file drawings and specifications; award contract for construction of the Los Angeles Municipal Court, Airport Branch Courthouse

project to Hensel Phelps Construction Company, in amount of \$43,280,000, funded through the CCF, and to be long-term financed through sale of Lease

Revenue Bonds with ongoing debt service to be paid by the CCF; also approve and instruct Director to negotiate and award project-related consultant services agreements with the following; and approve an amendment to agreement for design services and project development with Continental Development Corporation which provides for completion of project site development for a not-to-exceed fee of \$875,000: CONTINUED ONE WEEK (4-9-96) (CRON NO. 96087LAC0007) Attachments on file in Executive Office. (Relates to Agenda Nos. 1- F and 47)

Smith-Emery Company for materials testing and inspection services for a not-to-exceed fee of \$300,000;

Law/Crandall, Inc., for geotechnical testing/inspection services for a not-to-exceed fee of \$200,000;

JAS Air Service, Inc., for air balancing services for a not-to-exceed fee of \$75,000;

Ellerbe Becket for architectural/engineering construction administration services for a not-to-exceed fee of \$1,075,000;

Burns & Roe Enterprises, Inc., for construction project management services for a not-to-exceed fee of \$900,000; and Space Management Consultants, Inc., for facilities program interpretation services on an as-needed basis for a fee not-to-exceed \$50,000.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.29 PUBLIC WORKS (Continued)

04-02-96.29.1 34 41.

Recommendation: Approve and instruct Chairman to sign fee transfer agreement with the City of Santa Clarita, for County to reimburse itself \$28,203 in costs for the preliminary design work of the Via Princessa Bridge and Major Thoroughfare Construction Fee District road projects and to transfer to the City various unsecured instruments and a cash amount on account totaling \$240,557, plus accumulated interest to be paid by October 1, 1997. APPROVED (CRON NO. 96686LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.29.2 35 42.

Recommendation: Approve and instruct Chairman to sign agreement with the Southern Pacific Transportation Company (SPTC), for the realignment and relaying of tracks and installation of appurtenant devices by the SPTC necessary as a result of the County's widening project on Alameda St. from the 405 Fwy. to Lomita Blvd. and Sepulveda Blvd. at Alameda St. (2 and 4); total estimated cost of SPTC's work is \$3.2 million, with County to pay the actual cost of the railroad's work, but not more than \$3 million unless an itemized estimate is furnished by the Railroad and the amount of the increase is approved in advance, with all costs to be reimbursed by the Federal Highway Administration. APPROVED AGREEMENT NO. 69046 (CRON NO. 96085LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.29.3 36 43.

Recommendation: Oppose the proposed ballot Initiative that would prohibit awarding of contracts for the engineering or design of projects that involve "State funds" unless the contractor provides those services at a lower cost than State civil service employees; urge all citizens not to sign or circulate the Initiative petitions so that it does not receive enough signatures to qualify for placement before the voters at the November, 1996 election; and request the California State Association of Counties, the League of California Cities and other interested parties to join in opposition of this Initiative and urge their citizens not to sign or circulate the Initiative petition. APPROVED (CRON NO. 96086LAC0010)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.30 PUBLIC WORKS (Continued)

04-02-96.30.1 37 44.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1394 (FHWA) - Turnbull Canyon Rd. at Mile Marker 2.40, vicinity of Hacienda Heights (4), Caltrop Engineering, Inc., in amount of \$25,000

CC 1813 (SB 140) - Parkway Calabasas Northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$170,000

CC 6224 (Prop C/SB 140) - Rosecrans Ave., Cities of Manhattan Beach, El Segundo, Hawthorne, Lawndale, Compton, Paramount, Bellflower, Norwalk, Santa Fe Springs and La Mirada (1, 2 and 4), C. T. & F., Inc., in amount of \$11,061.31

CC 7132 - Malibu Canyon Rd., et al., vicinity of Malibu (3), Industrial Asphalt, in amount of \$62,500

Specs. WWD 27-60, Littlerock Tank and Water System, vicinity of Littlerock (5), Spiess Construction Co., Inc., in amount of \$12,500

Altadena Olive Drain, vicinity of Altadena (5), Los Angeles Engineering, Inc., in amount of \$11,584.46

San Antonio Avenue Drain - Unit 3, City of Pomona (1), Albert W. Davies, Inc., in amount of \$8,110.17

Verdugo Wash Invert Repair, City of Glendale (5), Tutor-Saliba Corporation, in amount of \$13,991

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.31 PUBLIC WORKS (Continued)

04-02-96.31.1 38 45.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7186 - Workman Mill Rd., at Pioneer Blvd., vicinity of Whittier (4), C. T. & F., Inc., in amount of \$72,780.74

CC 8195 - Nogales St. at Killian Ave. and Honore St., vicinity of Rowland Heights (4), Advance All Pro Electric Co., in amount of \$58,645

Rimvista Drain, City of Pico Rivera (1), SRD Construction, in amount of \$1,530,986.51

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.32 SHERIFF (5) 46

04-02-96.32.1 39 46.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in total amount of \$7,457.95.

APPROVED (CRON NOS. 96082LAC0021 AND 96082LAC0023)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.33 TREASURER AND TAX COLLECTOR (1) 47 - 48

4-VOTE

04-02-96.33.1 55 47.

Recommendation: Approve financing for the Airport Branch Courthouse (4), at an anticipated project cost of \$84,800,000 and the San Fernando Juvenile Hall expansion (3), at an anticipated project cost of \$8,500,000,

to be financed through a single, consolidated issuance of Lease Revenue Bonds, in an amount not to exceed \$135,000,000, and confirm appointment of

the finance team; and adopt resolution authorizing the leasing and subleasing of certain property, and the issuance of not to exceed \$135,000,000 in Lease Revenue Bonds (Multiple Capital Facilities Project V) by the Los Angeles County Public Works Financing Authority and Related Matters. CONTINUED ONE WEEK (4-9-96) (CRON NO. 96086LAC0022)

Attachments on file in Executive Office. (Relates to Agenda Nos. 1-F and 40)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

3-VOTE

04-02-96.33.2 40 48.

Recommendation: Make findings of pecuniary ability and authorize institution of suits against Richard Ludwick, James G. Olson, Esteban Zavala, Antonio Monsisvais, Roberto Espinoza, Carlos O. Roman and Federico Cervera. APPROVED (CRON NOS. 96081LAC0015 AND 96081LAC0016)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.34 MISCELLANEOUS COMMUNICATIONS 49 - 50

04-02-96.34.1 41 49.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing that there shall be no exchange of property tax revenue as a result of "Southerly Annexation District No.

96"

to the City of Azusa (5). ADOPTED (CRON NO. 96086LAC0013)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.35 MISCELLANEOUS COMMUNICATIONS (Continued)

04-02-96.35.1 42 50.

Community Services Resource Corporation's recommendation: Approve disbursal of funds donated to the KLOS Food Bank Program in amount of \$63,620; approve and authorize the Executive Director to execute agreements with the Los Angeles Regional Food Bank, in amount of \$19,250, the Food Bank of Southern California, in amount of \$16,500, and the Food Distribution Center of Orange County, in amount of \$11,000, for food distribution to the needy; also approve allocation of \$8,250 to the Domestic Violence Program administered by the Department of Community and Senior Services; and approve payment to KLOS Radio Station in amount of \$8,620 for the cost of tee shirts related to the Radiothon. APPROVED (CRON NO. 96081LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.36 ORDINANCE FOR ADOPTION 51

04-02-96.36.1 43 51.

Ordinance for adoption amending the County Code Title 2 - Administration, to eliminate the voting position on the Commission on Human Relations filled by a member of the Los Angeles County Commission on Disabilities. ADOPTED ORDINANCE NO. 96-0022 (CRON NO. 96085LAC0002)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.37 SEPARATE MATTERS 52 - 53

04-02-96.37.1 55 52.

Consideration of report by the Director of Health Services concerning the impact to emergency services created by the closure of the Desert Palms Community Hospital and the feasibility of establishing a public/private partnership with Desert Palms Community Hospital to provide services for

the Community Health Plan, labor and delivery, and basic emergency operations, as requested by Supervisor Antonovich at the meeting of March 14, 1996. CONTINUED TWO WEEKS (4-16-96)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.38 SEPARATE MATTERS (Continued)

04-02-96.38.1 45 53.

Consideration of the Chief Administrative Officer's revised report on Assembly Bill 2679 (Caldera), which is an effort to streamline the process

for terminating parental rights of abused and neglected children where reunification efforts are least likely to be successful, as requested by Supervisor Antonovich at the meeting of March 19, 1996; and Senate Bills 1810, 1811, 1812 and 1813 (Polanco), which will impact child protective services in the County, as requested by the Board at the meeting of March 5, 1996. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. WENT ON RECORD TO SUPPORT THE REVISED RECOMMENDATIONS BY THE CHIEF ADMINISTRATIVE OFFICER TO TAKE THE FOLLOWING POSITIONS ON THE PROPOSED LEGISLATION:

1. SB 1810 - OFFICE OF THE CHILDREN'S GUARDIAN:
TAKE NO POSITION AT THIS TIME;
2. SB 1811 - JUDICIAL OFFICERS CONDUCTING
DEPENDENCY COURT MATTERS: FAVOR
AND AMEND;
3. SB 1812 - AVAILABILITY OF CONFIDENTIAL CHILD
ABUSE CASE INFORMATION: FAVOR IN CONCEPT
AND WORK WITH AUTHOR TO AMEND;
4. SB 1813 - CHILD DEPENDENCY PROCEEDINGS:
FAVOR IN CONCEPT AND WORK WITH AUTHOR
TO AMEND;
5. AB 2679 - REUNIFICATION SERVICES FOR
DEPENDENT CHILDREN: FAVOR IN
CONCEPT AND WORK WITH AUTHOR TO
AMEND; AND

B. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO REPORT BACK TO THE BOARD
IN TWO WEEKS WITH LANGUAGE TO AMEND
THE LEGISLATION WHICH IS CONSISTENT
WITH BOARD POLICY

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.39 MISCELLANEOUS

04-02-96.39.1 54.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-02-96.39.2 51 54-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct Director of Health Services and the Fire Chief to report back to the Board within 60 days with a plan in response to the proposed sale of the Westlake Medical Center, in order to mitigate the potential loss of emergency medical services to the residents served by that facility, with all appropriate strategies to be explored, including the development of public/private partnerships, inter-County agreements and urgent care services. APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE FIRE CHIEF TO INCLUDE IN THE REPORT, AN ANALYSIS OF THE POTENTIAL HOSPITAL CLOSURES, CONSOLIDATIONS, AND SERVICE REDUCTIONS TO DETERMINE THE

IMPACT THESE ACTIONS COULD HAVE ON THE AVAILABILITY OF EMERGENCY MEDICAL CARE, AND OTHER ESSENTIAL MEDICAL SERVICES FOR ALL COUNTY RESIDENTS. THE REPORT SHOULD DETAIL THE GEOGRAPHIC AREAS, IF ANY, THAT COULD SUFFER FROM INADEQUATE PROVISION OF EMERGENCY MEDICAL SERVICES, AND THE RELIABILITY

OF ESTABLISHING INCREASED RELIANCE UPON THE PROVISION OF EMERGENCY SERVICES BY PRIVATE PROVIDERS THAT MAY CURTAIL ESSENTIAL SERVICES DUE TO FINANCIAL MOTIVATIONS; ALSO, THE ANALYSIS SHOULD INCLUDE THE HOSPITALS WHICH CHANGE OR MAY CHANGE THEIR STATUS FROM A NON-PROFIT ENTITY TO A FOR-PROFIT ENTITY, SUCH AS CENTINELA HOSPITAL (CRON NO. 96089LAC0010)

Absent: Supervisor Burke

Vote: Unanimously carried

04-02-96.40 MISCELLANEOUS (Continued)

04-02-96.40.1 44 54-B.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky:
Acting as the Governing Body of the Consolidated Fire Protection District,
authorize the Fire Chief to negotiate and sign agreement with Twentieth Century Fox Television for compensation of the Fire Department's resources, which may include its facilities, personnel and equipment, at no cost to County, in the filming of a six-episode pilot television series
entitled "L.A. FIRE"; and instruct the Fire Chief to negotiate a new agreement and return to the Board for final approval should the television
show continue filming beyond the first six one-hour episodes and become a regular series. APPROVED (CRON NO. 96088LAC0001)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

04-02-96.40.2 52 54-C.

Chief Administrative Officer's recommendation: Approve Director of Health

Services' recommendation to approve and instruct Director to sign amendments to agreements with 15 firms, in total estimated amount of \$725,400, to extend the contract terms, which are slated to expire on March 31, 1996, through May 31, 1996, to provide as-needed temporary personnel services for the most critical Departmental functions which current County employees are not available to perform, while the Department completes development of implementation procedures and further discussion with employee unions. (CRON NO. 96089LAC0002) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION;
- B. INSTRUCTED THE DIRECTOR OF PERSONNEL TO SEND A COPY OF THE BOARD OF SUPERVISORS' HIRING POLICY REGARDING TEMPORARY AGENCY CONTRACTS TO ALL DEPARTMENT HEADS AND EACH DIRECTOR OF PERSONNEL IN ALL DEPARTMENTS, AND RETAIN SIGNATURES OF COMMITMENT TO SUCH BOARD POLICY; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SEND A LETTER TO ALL TEMPORARY AGENCIES AND CONTRACTORS TO ADVISE THEM OF THE BOARD OF SUPERVISORS' HIRING POLICY REGARDING THE USE OF COUNTY EMPLOYEES FROM LAYOFF LISTS BEFORE USING AGENCY TEMPORARY EMPLOYEES

Absent: Supervisor Burke

Vote: Unanimously carried

04-02-96.41.1 55.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

04-02-96.41.2 46

- As requested by Supervisor Antonovich, Conny B. McCormack, Registrar-Recorder/County Clerk and Allen Field, Deputy District Attorney in Charge of Special Investigations, made an oral presentation regarding election issues and problems related to voter registration fraud which occurred during the Tuesday, March 26, 1996 Primary Election; and the need for legislation to prevent organized bounty hunter groups from fraudulently registering voters.
-

04-02-96.41.3 53

Recommendation as submitted by Supervisor Antonovich:
Instruct the Directors of Public Works and Health Services to work with the Antelope Valley Anti-Crime Committee to address the issue of illegal dumping in the Antelope Valley; request the Committee to seek input from the citizens of the Antelope Valley who are affected by illegal dumping; and instruct the Director of Public Works to report back to the Board within 45 days with recommendations.

INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF APRIL 9, 1996

FOR CONSIDERATION

04-02-96.41.4 53

Recommendation as submitted by Supervisor Yaroslavsky:
Instruct the Auditor-Controller, in conjunction with the Chief Administrative Officer, the Executive Officer/Clerk of the Superior Court and the Court Administrator of the Municipal Court, to explore the possibility and level of flat fee rates for criminal defense appointments in order to simplify the claiming process and provide an incentive for efficiency in the performance of services; and report to the Board within 90 days with policy and implementation recommendations. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 9, 1996 FOR CONSIDERATION

04-02-96.42 MISCELLANEOUS (Continued)

04-02-96.42.1 55. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

04-02-96.42.2 53

Recommendation as submitted by Supervisor Yaroslavsky:

Instruct the Chief Administrative Officer and the Auditor-Controller to review the findings and recommendation of the State Auditor regarding overtime, that were published in his report entitled, "Los Angeles Balanced Budgets Will Be a Continuing Challenge," and return to the Board within 60 days with recommended policy and control procedures to ensure that all departments effectively and efficiently regulate the authorization and utilization of overtime.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF APRIL 9, 1996
FOR CONSIDERATION

04-02-96.42.3 54 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
CHERYL IVORY, ARTHUR STEVENS AND IDELLE CLARKE

- Supervisor Antonovich requested the Chief Administrative Officer to review, investigate and report back to the Board on correspondence submitted by Cheryl Ivory regarding alleged sexual harassment incidents experienced by her while an employee of the Department of Internal Services.
- Supervisor Antonovich requested the Executive Director of the Commission on Human Relations to review and report back to the Board on correspondence submitted by Arthur Stevens, Director of Harmony Coalition, Inc., regarding his campaign to bring peace to the streets of Los Angeles.
- Supervisor Antonovich requested the Chief Administrative Officer and the Presiding Judge of the Juvenile Court to review and report back to the Board on comments made by Idelle Clarke regarding an alleged claim of suppression of evidence and secrecy involving Dependency Court

matters.

04-02-96.43 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- During an oral presentation to the Board by the Registrar-Recorder/County Clerk relating to election issues and alleged voter registration fraud, Supervisor Antonovich requested the District Attorney to report back to the Board on the investigation of the Rodriquez case. This case relates to video tapes previously sent to the District Attorney of Channel 9 newscasts aired on April 18 and 19, 1994, which reported that noncitizens were registered and had voted in Los Angeles County.

 - Supervisor Dana requested Conny B. McCormack, Registrar-Recorder/County Clerk to report back to the Board with recommendations for additional changes which the Board could pursue to strengthen Assembly Bill 1532 (Murray), legislation relating to voter registration fraud.
-

04-02-96.43.1 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Leo Politi

Supervisor Burke

Ruby Herndon
Margaret McGrath Rockefeller
Walter Siembab

Supervisor Yaroslavsky and
All Board Members

John McSherry

Supervisor Dana and
All Board Members

Robert Frandzel

Supervisors Antonovich
and Molina

Dr. Linda Morimoto

Supervisor Antonovich

Norma Sandusky Coombs
Jessie Marie Elitzer
Donna Lynn Frohlich
Margaret "Peggy" Jensen
Jonna Lear King
William Henry Mohr
Roy Baisden Pack
David Packard
Aurenia A. Reubens
Ivan A. Robinson
Arthur F. Tapia
Joel Michael Trinast
David Martin Valiza
Mary Lee Wilkinson
Raymond E. Wright

04-02-96.43.2 57

The meeting adjourned to Closed Session at 12:01 p.m., following Board Order No. 56, for the purpose of conferences with Legal Counsel - Existing

Litigation (Subdivision (a) of Section 54956.9) Humberto Robles-Mayorga v. County of Los Angeles, Case No. Sec. 072 964 and (Subdivision (a) of Section 54956.9) Leon Criton v. County of Los Angeles, Case No. TC 007 051.

Closed Session convened at 12:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 12:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 56). Next meeting of the Board: Tuesday morning, April 9, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 2, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Specialist
